

## AGENDA

SPECIAL MEETING OF THE COTTONWOOD AIRPORT COMMISSION, TO BE HELD JUNE 8, 2009 AT 6:00 P.M., AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – REGULAR MEETING OF APRIL 23, 2009 AND SPECIAL MEETING OF MAY 12, 2009.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY AIRPORT COMMISSION AND/OR STAFF MEMBERS. THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. CALL TO THE PUBLIC - - **This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.A.(H).) Comments are limited to a 3-minute time period.**
- VI. UNFINISHED BUSINESS
  1. Monthly Fuel Usage
  2. Update on obtaining grants for the airport\*
- VII. NEW BUSINESS
  1. Discussion and possible action regarding terminal remodel and possible restaurant
  2. Discussion and possible action regarding Apron Pavement Preservation Project
  3. Discussion of requests from last meeting's Call to the Public: supplemental windsock location at Runway 32 and restroom access at the fuel station
  4. Discussion and possible action regarding FBO solicitation
  5. Discussion and possible action regarding creating an informational pamphlet and other promotional ideas
  6. Discussion and possible action regarding Change Order No.1 for Z&H Engineering for construction management of the Perimeter Road project
  7. Set future agenda items

## VIII. ADJOURNMENT

**Pursuant to A.R.S. § 38-431.02(B) the Commission may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.**

*\* No Packet materials on these items*